



Blackrock House
Salthill, Galway, H91 R254
Telephone: (091) 540900
Fax: (091) 528150
Email: enquiries@abilitywest.ie
Web: www.abilitywest.ie



NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of Ability West
has pleasure in inviting you, the members, to join the Annual General Meeting
on
Monday, 26th June 2023 at 7:00pm
At the
Menlo Park Hotel

The Board of Directors requests that you register your attendance as follows:

Tel: 091 540911
Email: ceom@abilitywest.ie

Please RSVP no later than **1pm, Friday, 16th June 2023**. If you wish to appoint a proxy please

*Please note that if you are unable to attend and wish to appoint a proxy in your place, please complete the enclosed proxy form and submit for the attention of CEOM, Blackrock House, Salthill or email ceom@abilitywest.ie no later than **1pm Friday 16th June 2023**.*


Membership Note: If you no longer wish to be a member of Ability West please confirm in writing to the Secretary Dermot O'Neill, Ability West, Blackrock House, Salthill.

The purpose of the meeting is as follows:

1. To ratify minutes from 2022 AGM
2. Address by Chairperson of the Board of Directors, Kevin Newell
3. Address of Chief Executive, Dr. Audrey Pidgeon

Ordinary Business

4. Consideration and Adoption of the Financial Statements for the year ending 31 December 2022
5. To ratify the reappointment of FCC Chartered Accountants and Registered Auditors and to authorise the directors to fix the remuneration of the Auditors.
6. Ratification of Family Representatives on the Board of Directors
7. Election of Officers & Directors
8. Election of Directors retiring in rotation

Signed: 
Company Secretary: Dermot O'Neill

Date: 29th May 2023